2005 FOR PROFIT CORPORATION ANNUAL REPORT.

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Dennis P Durne

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # S44293** 1. Entity Name WE ARE STEAK ENTERPRISES, INC. Principal Place of Business Mailing Address 8255 INTERNATIONAL DR 1260 CENTRAL FLORIDA PARKWAY ORLANDO, FL 32819 US ORLANDO, FL 32837-9259 CR2E034 (10/03) No Chg-P 01202005 DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-3061935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DARMOC, DENNIS P DO NOT WRITE 1260 CENTRAL FLORIDA PARKWAY ORLANDO, FL 32821 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME WOODSBY, RONALD E U00000322161 STREET ADDRESS 1445 OAKLAWN PLACE 04/22/05-80002-012 150.00 CITY-ST-ZIP LAKELAND, FL 33803 ST TITLE DARMOC, DENNIS P NAME 1950 LEGION DRIVE STREET ADDRESS WINTERPARK, FL 32789 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED

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SEC MEDAL